

THIS IS THE <u>BEGINNING</u> OF ADMINISTRATIVE FINE CASE # <u>3457</u>	THIS	IS T	HE	BEGIN	INING	OF	ADN	INIST	RATI	VE F	INE	CASE	# 3	4	7
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DATE SCANNED 10

10-11-11

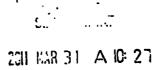
SCANNER NO.

2

SCAN OPERATOR

SMP





March 30, 2011

MEMORANDUM

SENSITIVE

TO:

The Commission

THROUGH:

Alec Palmer

Acting Staff Director

FROM:

Patricia Carmona · C

Chief Compliance Officer

Debbie Chacona **Assistant Staff Director** Reports Analysis Division

BY:

Jodi Winship/Sari Pickerati

Compliance Branch

SUBJECT:

Reason To Believe Recommendation – 2010 Year-End Report for the

Administrative Fine Program

Attached is a list of political committees and their treasurers who failed to file the 2010 Year-End Report in accordance with 2 U.S.C. 434(a). The Year-End Report was due on January 31, 2011.

The committees listed in the atteched RTB Circulation Report either failed to file the report, filed the report more than five (5) days but no more than thirty (30) days after the due date (considered a late filed report), or filed the report more than thirty (30) days after the due date (considered a non-filed report). In accordance with the schedule of civil money penalties for reports at 11 CFR 111.43, these committees should be assessed the civil money penalties highlighted on the attached circulation report.

Recommendation

- 1. Find reason to believe that all other political committees and their treasurers listed on the RTB Circulation Report violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalties would be the amounts indicated on the RTB Circulation Report.
- 2. Send the appropriate letters.

Reason to Believe Circulation Report 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH Federal Election Commission

ŀ	AF# Committee	Committee Name	Candidate Name	Treasurer	Threshold	₹	Threshold PV Receipt Date Days Late	Days Late	FOA	RTB Penalty
397 C	2397 C00397083	AMERICAN TELESERVICES ASSOCIATION PAC		TIMOTHY	\$171,491	0	2/17/2011	17	\$6,454	\$140
388 C	2398 C00413856	ASSOCIATIONS INC. PAC/ASSOCIA PAC		NANCY	\$100,944	0	3/2/2011	30	\$13,715	\$260
399 C	2399 C00434324	BEN GRABER FOR CONGRESS	GRABER, BENJAMIN	BENJAMIN GRABER	\$146,008	0	1102/12/2	12	009'6\$	\$190
400 C	2400 C00118828	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		FRED E. KEITH JR.	\$108,428	0	2/28/2011	28	\$874	\$165
401 C	2401 C00458349	BURRIS FOR SENATE	BURRIS, ROLAND W	RAYMOND	\$162,061	0	2772011	7	\$19,455	\$145

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\$3,850	\$175	\$550	\$250
\$95,670 (est)	\$16,250	\$21,872 (est)	\$3,119
Not Filed	13	Not Filed	Not Filed
	2/13/2011		
0	0	0	0
\$191,340	\$3,294,855	\$109,360	\$158,153
LARRY W. PICKETT	LUIS R. VERA \$3,294,855	MICHAEL JORUDD	KIMBERLEE E.
TRAYLOR, CHET D	RODRIGUEZ, CIRO D.	GEISSLER, CHRISTOPHER TODD	RABIDOUX, GREG ROBERT
CHET D TRAYLOR FOR US SENATE CAMPAIGN	CIRO RODRIGUEZ FOR CONGRESS	CITIZENS FOR CHRIS GEISSLER	COMMITTEE TO ELECT DR
2403 C00486662	2404 C00326066	2405 C00467423	2409 C00462531
2403	2404	2405	2409

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3/30/2011 4:47 PM

RTB Penalty		\$965	\$145	\$6.187		\$145		\$195	066\$	\$4,950	\$235	\$550	\$150	066\$	\$2,970	066\$		\$3,850
РОЧ		\$12,901 (est)	\$9,744	\$108 548 (est)		\$11,994		\$8,669	\$30,196 (est)	\$128,379 (est)	\$23,094	\$22,977 (est)	\$3,385	\$32,918 (est)	\$60,950 (est)	\$35,600 (est)		\$92,889 (est)
Days Late		Not Filed	81	Not Filed		7	I	28	Not Filed	Not Filed	25	Not Filed	25	Not Filed	Not Filed	Not Filed		Not Filed
Receipt Date			2/18/2011			2772011		2/28/2011			2/25/2011		2/25/2011					
2	7	8	•	-	•	•		0	0	0	0	-	0	0	0	0		0
Threshold		\$103,206	\$320,109	\$434 191		\$569,529		\$106,303	\$120,785	\$385,138	\$241,704	\$137,863	\$296,381	\$296,266	\$121,900	\$106,799		\$464,446
Treasurer		TUDOR	DR. JODHA KHAI SA	ERIC WNUCK		ELIZABETH M. TETREALII T		HELEN WILSON	MICHAEL LACEY	ROSS PARKER BIELING	JULIAN H. GINGOLD	JOHN NESMITH	PATRICIA A. FRIEDMAN	SANDI KEEBLE	HARRY	MYRNA PHILLIPS OAKLEY		TODD LAMBERS
Candidate Name		TUDOR, DOUGLAS DAVID	DOUGHERTY, JOHN E III	WNIICK FRIC		FERRE, MAURICE			MADEIRA, DAVID JAMES	BIELING, ROSS PARKER	HEALY, TIMOTHY J	HENDRY, EDDIE	MILANO, JAMES	PICCILLO, JAMES JOHN	JOHNSON, HARRY CLAUD	JOHNSON, JOYCE STANLEY		KUIPERS, WAYNE
Committee Name	TOT GOTHER DIVO	CONGRESS	DOUGHERTY SENATE CAMPAIGN COMMITTEE	ERIC WNITCK 2010		FERRE 2010		FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	FRIENDS OF DAVID MADEIRA	FRIENDS OF ROSS BIELING	HEALY FOR NY	HENDRY FOR CONGRESS	JAMES MILANO FOR CONGRESS	JIM PICCILLO FOR CONGRESS	JOHNSON FOR CONGRESS	JOYCE JOHNSON FOR CONGRESS 2010		KUIPERS FOR CONGRESS
Committee	2	C00448241	2418 C00482588	2420 C00468694		2422 C00469247		C00404350	C00477646	C00481184	C00483289	2428 C00465856	C00478057	C00460642	C00484303	C00482893		2438 C00469791
AF#		2417	2418	2420		2422		2424	2425	2426	2427	2428	2431	2432	2433	2434		2438

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RTB Penalty \$550 \$550 3/30/2011 4:47 PM \$18,983 (est) \$18,757 PO Threshold PV Receipt Date Days Late Not Filed Not Filed 3/8/2011 0 0 \$132,878 \$457,006 LYLE J. PARRY FRANK L. Treasurer SCOTT, MARVIN B Candidate Name MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE
MARVIN SCOTT FOR
CONGRESS 2010 Committee Name AF# Committee 2442 | C00480038 2441 C00208322 ₽

	2444 C00475095	MATTHEW BURKE FOR CONGRESS	BURKE, MATTHEW	JENNIFER BURKE	\$100,517	0	3/18/2011	Not Filed	\$549	\$250	
_	2445 C00432948	MCGOFF FOR CONGRESS	MCGOFF, JOHN P	MARJORIE O'LAUGHLIN	\$557,306	0		Not Filed	\$69,663 (est)	\$2,970	
	2446 C00462804	MIGUEL ORTIZ FOR OONGRESS	ORTIZ, MIGUEL ANTONIO	LUIS H. VERA	\$186,923	0	277/2011	7	\$31,662	\$340	
	2447 C00483925	MIKE THURMOND FOR US SENATE 2010	THURMOND, MICHAEL LAMAR	MATTHEW WARE	\$673,081	0	3/1/2011	29	\$11,032	\$255	
	2448 C00483388	MITCHELL FOR CONGRESS	MITCHELL, JOHN M	III OHIN TINDLEY,	\$107,165	0		Not Filed	\$35,722 (est)	066\$	
	2449 C00463406	MORGAN FOR CONGRESS	MORGAN, VINCENT SCOTT	HON. RD SNYDEN	\$157,457	-		Not Filed	\$31,491 (est)	\$1,237	
							ć				,

2990

\$27,129 (est)

Not Filed

0

\$108,514

WILBERT

2452 C00469817 | PLUMMER FOR CONGRESS | PLUMMER, GLENN RODNEY

8	0	ro.
\$8,800	\$150	\$115
\$252,831 (est)	\$12,453	\$344
Not Filed	8	18
	2/8/2011	2/18/2011
0	0	0
\$1,264,153	\$1,421,439	\$116,381
JERRY ADAMS	ANNE	KIRK LARSON \$116,381
WILLS, ROBERT DALE JR JERRY ADAMS \$1,264,153	MCCLUNG, RUTH CRAWFORD	
ROBBIE WILLS FOR CONGRESS	RUTH MCCLUNG FOR CONGRESS	SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL
2456 C00474700	2457 C00462309	2458 C00014092
2456	2457	2458

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RICK DIRKSE \$1,236,249

CLARK, STEVE

STEVE CLARK FOR CONGRESS

2462 C00473603

\$11,000

\$309,062 (est)

Not Filed

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			Treasurer	Threshold	≧	Threshold PV Receipt Date Days Late	Days Late	F0A	RTB Penalty
	-		<u>-</u>	•		_	_		-
THE COMMITTEE TO ELECT DINO LAVERGHETTA	ELECT	LAVERGHETTA, DINO	ROSE LAVERGHETTA	\$205,205	0		Not Filed	\$34,201 (est)	066\$
THOMAS C CASTELLANO CAMPAIGN FUND	LANO	CASTELLANO, THOMAS C	MARK A. GARCIA	\$102,513	0	•	Not Filed	\$20,503 (est)	\$550
				,					
TOM WIENS FOR US SENATE INC	ENATE	WIENS, THOMAS J	FRANK SHAW \$3,133,345	\$3,133,345	0		Not Filed	\$783,336 (est)	\$11,000
TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC	N S A		ROBERT A. VOLTMANN	\$107,050	0	2/24/2011	24	\$4,300	\$145

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Reason To Believe Recommendation - 2010	7	
Year-End Report for the Administrative	7	
Find Program:	7	
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ASSOCIATIONS INC. PAC/ASSOCIA	_)	AF# 2398
PAC, and CUSHMAN, NANCY as)	
treasurer;)	
MIKE THURMOND FOR US SENATE)	AF# 2447
2010, and MATTHEW WARE as treasurer;)	
BOILERMAKERS LOCAL 85 FEDERAL)	AF# 2400
POLITICAL ACTION COMMITTEE, and)	
FRED E KEITH JR as treasurer;)	
FRESNO COUNTY DEMOCRATIC)	AF# 2424
WOMEN'S CLUB/DEMOCRATS IN)	
ACTION, and HELEN WILSON as)	
treasurer;)	
BEN GRABER FOR CONGRESS, and)	AF# 2399
BENJAMIN GRABER as treasurer;)	
HEALY FOR NY, and JULIAN H)	AF# 2427
GINGOLD as treasurer;)	
JAMES MILANO FOR CONGRESS, and)	AF# 2431
PATRICIA A FRIEDMAN as treasurer:)	
	_	
TRANSPORTATION INTERMEDIARIES)	AF# 2468
ASSOCIATION'S TIAPAC, and ROBERT)	
A VOLTMANN as treasurer;)	
DOUGHERTY SENATE CAMPAIGN)	AF# 2418
COMMITTEE, and DR JODHA KHALSA)	
as treasurer;)	
SAN BERNARDINO COUNTY)	AF# 2458
REPUBLICAN CENTRAL COMMITTEE-)	
FEDERAL, and LARSON, KIRK as)	
treasurer;)	

Federal Election Commission Certification for Administrative Fines April 01, 2011

AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer; CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer;)))	AF# 2397 AF# 2404
RUTH MCCLUNG FOR CONGRESS, and)	AF# 2457
ANNE LOFTFIELD as treasurer; BURRIS FOR SENATE, and RAYMOND)	AF# 2401
DAVIS as treasurer;)	Α1 π 2-101
FERRE 2010, and ECIZABETH M	Ś	AF# 2422
TETREAULT as treasurer;)	
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;)	AF# 2446
LOID IT VERA as treasurer,	,	
CHET D TRAYLOR FOR US SENATE)	AF# 2403
CAMPAIGN, and LARRY W PICKETT as)	
treasurer; CITIZENS FOR CHRIS GEISSLER, and	7	AF# 2405
MICHAEL JORUDD as treasurer;)	Α1 π 2-105
•		
STEVEN "BO" SMITH as treasurer;)	
COMMITTEE TO ELECT DR GREG)	AF# 2409
RABIDOUX, and KIMBERLEE E SMITH as treasurer:)	
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DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer)	AF# 2417
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;)	AF# 2420
FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and	;))	AF# 2425 AF# 2426
BIELING, ROSS PARKER as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer; JIM PICCILLO FOR CONGRESS, and)	AF# 2428 AF# 2432
SANDI KEEBLE as treasurer; JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer; JOYCE JOHNSON FOR CONGRESS)	AF# 2433 AF# 2434
2010, and MYRNA PHILLIPS OAKLEY as treasurer;	.)	Αυπ 2434
KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer;)	AF# 2438

MANAGEMENT AND TRAINING AF# 2441 CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer; MARVIN SCOTTFOR CONGRESS 2010, AF# 2442 and FRANK L MUZZILLO as treasurer; MATTHEW BURKE FOR CONGRESS, **AF# 2444** and BURKE, JENNIFER as treasurer; MCGOFF FOR CONGRESS, and **AF# 2445** O'LAUGHLIN, MARJORIE as treasurer; MITCHELL FOR CONGRESS, and JOHN AF# 2448 LINDLEY III as treasurer; MORGAN FOR CONGRESS, and AF# 2449 SNYDEN, RD HON. as treasurer; PLUMMER FOR CONGRESS, and **AF# 2452** WILBERT SEARS as treasurer: ROBBIE WILLS FOR CONGRESS, and AF# 2456 JERRY ADAMS as treasurer: STEVE CLARK FOR CONGRESS, and AF# 2462 RICK DIRKSE as treasurer; THE COMMITTEE TO ELECT DINO AF# 2464 LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer;

April 01, 2011		
THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer;)	AF# 2465
TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer;)	AF# 2467

CERTIFICATION

I, Shelley E. Garr, Deputy Secretary of the Federal Election Commission, do hereby certify that on April 01, 2011 the Commission took the following actions on the Reason To Believe Recommendation - 2010 Year-End Report for the Administrative Fine Program as recommended in the Reports Analysis Division's Memorandum dated March 30, 2011, on the following committees:

AF#2398 Decided by a vote of 6-0 to: (1) find reason to believe that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) find reason to believe that MIKE THURMOND FOR US SENATR 2010, and MATTHEW WARE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the givil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) find reason to believe that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) find reason to believe that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and HELEN WILSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) find reason to believe that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) find reason to believe that HEALY FOR NY, and JULIAN H GINGOLD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) find reason to believe that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahu II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) find reason to believe that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report;

Federal Election Commission Certification for Administrative Fines April 01, 2011

(2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) find reason to believe that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) find reason to believe that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2397 Decided by a vote of 6-0 to: (1) find reason to believe that AMERICAN TELESERVICES ASSOCIATION PAC, and SEARCY, TIM MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn H, Petersen, Walther, and Weintmand voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) find reason to believe that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) find reason to believe that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2401 Decided by a vote of 6-0 to: (1) find reason to believe that BURRIS FOR SENATE, and RAYMOND DAVIS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2422 Decided by a vote of 6-0 to: (1) find reason to believe that FERRE 2010, and ELIZABETH M TETREAULT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) find reason to believe that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2403 Decided by a vote of 6-0 to: (1) find reason to believe that CHET D TRAYLOR FOR US SENATE CAMPAIGN, and LARRY W PICKETT as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) fand reason to believe that CFFIZENS-FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 20	11		nes				
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U.S.C. 434 the amou	DR GREG! (a) and mal nt indicated nter, McGal	RABIDOU ce a prelim on the rep	IX, and K inary dete ort; (2) se	IMBERLI ermination nd the app	BE E SMIT that the cire ropriate let	H as treasu	enalty would ssioners

April 01, 2011
AF#2417 Decided by a vote of 6-0 to: (1) find reason to believe that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
AF#2420 Decided by a vote of 6-0 to: (1) find reason to believe that ERIC WNUCK 2010, and ERIC WNUCK as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Boncrly, Hunter, McGahn II, Petersen, Waither, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) find reason to believe that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) find macon to believe that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) find reason to believe that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil moncy penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintranb voted affirmatively for the decision.

AF#2433 Dealded by a vote of 6-0 to: (1) find roason to believe that JOHNSON FOR CONGRESS, and HARRY JOHNSON as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2434 Decided by a vote of 6-0 to: (1) find reason to believe that JOYCE JOHNSON FOR CONGRESS 2010, and MYRNA PHILLIPS OAKLEY as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) small the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) find reason to believe that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) find reason to believe that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) find reason to believe that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II. Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) find reason to believe that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) find renson to believe that MORGAN FOR CONGRESS, and SNYDEN, RD HON. as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

April 01, 2011
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AF#2452 Decided by a vote of 6-0 to: (1) find reason to believe that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahu II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
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AF#2456 Decided by a vote of 6-0 to: (1) find reason to believe that ROBBIE WILLS FOR CONGRESS, and JERRY ADAMS as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.
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AF#2462 Decided by a vote of 6-0 to: (1) find reason to believe that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2464 Decided by a vote of 6-0 to: (1) find reason to believe that THE COMMITTEE TO ELECT DINO LAVERGHETTA, and LAVERGHETTA, ROSE as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Banerly, Hunter, McGahn II, Peterson, Walther, and Weintmah voted affirmatively for the decision.

AF#2465 Decided by a vote of 6-0 to: (1) find reason to believe that THOMAS C CASTELLANO CAMPAIGN FUND, and MARK A GARCIA as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) find reason to believe that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer violated 2 U.S.C. 434(a) and make a preliminary determination that the civil money penalty would be the amount indicated on the report; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

April 4, 204

Shelley E. Garr / Deputy Secretary



FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

April 4, 2011

Anne Loftfield, in official capacity as Treasurer Ruth McClung for Congress P.O. Box 40544 Tucson, AZ 85717

C00462309 AF#: 2457

Dear Ms. Loftfield:

The Federal Election Campaign Act of 1971, as amended ("the Act"), requires that your committee file a Year End Report of Receipts and Disbursements every calendar year. This report, covering the period through December 31, 2010, shall be filed no later than January 31, 2011. 2 U.S.C. § 434(a). Records at the Federal Election Commission ("FEC") indicate that this report was filed on February 8, 2011, eight (8) days late.

The Act permits the FEC to impose civil money penalties for violations of the reporting requirements of 2 U.S.C. § 434(a). 2 U.S.C. § 437g(a)(4). On April 1, 2011, the FEC found that there is reason to believe ("RTB") that Ruth McClung for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) by falling to file timely this report on or before January 31, 2011. Based on the FEC's schedules of civil money penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at the RTB stage is \$150. Please see the attached copy of the Commission's administrative fine regulations at 11 C.F.R. §§ 111.30-11.46. Attachment 1. The Commission's website contains further information about how the administrative fine program works and how the fines are calculated. See http://www.fec.gov/af/af.shtml. 11 C.F.R. § 111.34. Your payment of \$150 is due within forty (40) days of the finding, or by May 11, 2011, and is based on these factors:

Election Sensitivity of Report: Not Election Sensitive

Level of Activity: \$12,453 Number of Daya Late: 8

Number of Previous Civil Money Penalties Assessed: 0

At this juncture, the following courses of action are available to you:

1. If You Choose to Challenge the RTB Finding and/or Civil Money Penalty

If you should decide to challenge the RTB finding and/or calculated civil money penalty, you must submit a written response, including the AF# found at the top of page 1 under your committee's identification number, to the FEC's Office of Administrative Review, 999 E Street, NW, Washington, DC 20463. Your response must be received within forty (40) days of the

Commission's RTB finding, or May 11, 2011. 11 C.F.R. § 111.35(a). Your written response must include the reason(s) why you are challenging the RTB finding and/or calculated civil money penalty, and must include the factual basis supporting the reason(s) and supporting documentation. The FEC strongly encourages that documents be submitted in the form of affidavits or neoiarations. 11 C.F.R. § 111.36(c).

The FEC will only consider challenges that are based on at least one of three grounds: (1) a factual error in the RTB finding; (2) miscalculation of the calculated civil money penalty by the FEC; or (3) your demonstrated use of best efforts to file in a timely manner when prevented from doing so by reasonably unforeseen circumstances that were beyond your control. 11 C.F.R. § 111.35(b). In order for a challenge to be considered on the basis of best efforts, you must have filed the required report no later than 24 hours after the end of these reasonably unforeseen circumstances. Id. Examples of circumstances that will be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) a failure of Commission computers or Commission-provided software despite your seeking technical assistance from Commission personnel and resources; (2) a widespread disruption of information transmissions over the Internet that is not caused by a failure of the Commission's or your computer systems or Internet service provider; and (3) severe weather or other disaster-related incident. 111.35(c). Examples of circumstances that will not be considered reasonably unforeseen and beyond your control include, but are not limited to, (1) negligence; (2) delays caused by vendors or contractors; (3) treasurer and staff illness, inexperience or unavailability; (4) committee computer, software, or Internet service provider failures; (5) failure to know filing dates; and (6) failure to use filing software properly. 11 C.F.R. § 111.35(d).

The "failure to raise an argument in a timely fashion during the administrative process shall be deemed a waiver" of your right to present such argument in a petition to the U.S. district court under 2 U.S.C. § 437g. 11 C.F.R. § 111.38.

If you intend to be represented by counsel, please advise the Office of Administrative Review. You should provide, in writing, the name, address and telephone number of your counsel and authorize counsel to receive notifications and communications relating to this challenge and imposition of the calculated civil money penalty.

2. If You Choose Not to Pay the Civil Money Penalty and Not to Submit a Challenge

If you do not pay the calculated civil maney consity and do not submit a written response, the FEC will assume that the preceding factual allegations are true and make a final determination that Ruth McClung for Congress and you, in your official capacity as treasurer, violated 2 U.S.C. § 434(a) and assess a civil money penalty.

Unpaid civil money penalties assessed through the Administrative Fine regulations will be subject to the Debt Collection Act of 1982 ("DCA"), as amended by the Debt Collection Improvement Act of 1996, 31 U.S.C. § 3701 et seq. The FEC may take any and all appropriate action authorized and required by the DCA, as amended, including transfer to the U.S. Department of the Treasury for collection. 11 C.F.R. § 111.51(a)(2).

3. If You Choose to Pay the Civil Money Penalty

If you should decide to pay the calculated civil money penalty, send the enclosed remittance form, along with your payment, to the FEC at the address on page 4. Upon receipt of your payment, the FEC will send you a final determination letter.

This matter was generated based on information ascertained by the FEC in the normal course of carrying out its supervisory responsibilities. 2 U.S.C. § 437g(a)(2). It will remain confidential in accordance with 2 U.S.C. § 437g(a)(4)(B) and 437g(a)(12)(A) until it is placed on the public record in accordance with 11 C.F.R. § 111.42, unless you notify the FEC in writing that you wish the matter to be made public.

As noted earlier, you may obtain additional information on the FEC's administrative fine program, including the final regulations, on the FEC's website at http://www.fec.gov/af/af.shtml. If you have questions regarding the payment of the calculated civil money penalty, please contact Sari Pickerall in the Reports Analysis Division at our toll free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130. If you have questions regarding the submission of a challenge, please contact the Office of Administrative Review at our toll free number (800) 424-9530 (press 0, then ext. 1660) or (202) 694-1660.

On behalf of the Commission,

Cynthia L. Bauerly

Chair

ADMINISTRATIVE FINE REMITTANCE & PAYMENT INSTRUCTIONS

In accordance with the schedule of penalties at 11 C.F.R. § 111.43, the amount of your civil money penalty calculated at RTB is \$150 for the 2010 Year-End Report.

Please mail this remittance with a check or money order made payable to the Federal Election Commission to the following address:

Federal Election Commission P.O. Box 979058 St. Louis, MO 63197-9000

If you choose to send your remittance and payment by courier or overnight delivery, please use this address:

U.S. Bank - Government Lockbox FEC #979058 1005 Convention Plaza Attn: Government Lockbox, SL-MO-C2GL St. Louis, MO 63101

The remittance and your payment are due by May 11, 2011. Upon receipt of your remittance and payment, the FEC will send you a final determination letter.

PAYMENTS BY PERSONAL CHECK

Personal checks will be converted into electronic funds transfers (EFTS). Your account will be electronically debited for the amount on your check, usually within 24 hours, and the debit will appear on your regular statement. We will destroy your original check and keep a copy of it. In case the EFT cannot be processed for technical reasons, you authorize us to process the copy in lieu of the original check. Should the EFT not be completed because of insufficient funds, we may try to make the transfer twice.

PLEASE DETACH AND RETURN THE PORTION BELOW WITH YOUR PAYMENT

FOR: Ruth McClung for Congress

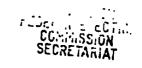
FEC ID#: C00462309

AF#: 2457

PAYMENT DUE DATE: May 11, 2011

PAYMENT AMOUNT DUE: \$150





2011 AUG 10 P 1: 48

August 10, 2011

SENSITIVE

MEMORANDUM

TO:

The Commission

THROUGH:

Alec Palmer

Staff Director

FROM:

Patricia Carmona - OC for PC

Chief Compliance Officer

Debbie Chacona Assistant Staff Director
Reports Analysis Division

BY:

Modi Winship/Sari Pickerall

Compliance Branch

SUBJECT:

Administrative Fine Program -

Final Determination Recommendation for the 2010 Year End Report

Additionally, attached are two lists of political committees and their treasurers against which the Commission has found reason to believe (RTB) and assessed proposed civil money penalties calculated at RTB for failure to file or failure to timely file the 2010 Year End Report.

The first list represents the committees that have paid the civil money penalty and the second list represents the committees that have not paid the civil money penalty. The committees that have not paid have been given at least forty (40) days from the date of the Commission's RTB finding to remit payment.

In accordance with 11 CFR § 111.34 and 11 CFR § 111.40, the Commission shall send a final determination notice to those respondents that have either paid or not paid the civil money penalty.

For your information, twenty-eight (28) committees disclosed a level of activity after the RTB finding which would result in a lowered civil money penalty. Of these, fourteen (14) committees will be assessed a civil money penalty at Final Determination (FD) that has been reduced since the RTB finding, and fourteen (14) committees will be assessed no civil money penalty at FD. An overview of each of these cases has been provided below.

Doug Tudor for Congress (AF 2417) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$12,901), which would result in no civil money penalty (fine previously assessed to be \$962).

Eric Wnuck 2010 (AF 2420) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$108,548), which would result in no civil money penalty (fine previously assessed to be \$6,187).

Friends of David Madeira (AF 2425) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$30,196), which would result in no civil money penalty (fine previously assessed to be \$990).

Friends of Ross Bieling (AF 2426) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$128,379), which would result in no civil money penalty (fine previously assessed to be \$4,950).

Hendry for Congress (AF 2428) disclosed no activity after the RTB finding (previously estimated to be \$22,977), which would result in no civil money penalty (fine previously assessed to be \$550).

Jim Piccillo for Congress (AF 2432) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$32,918), which would result in no civil money penalty (fine previously assessed to be \$990).

Kuiper for Congress (AF 2438) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$92,889), which would result in no civil money penalty (fine previously assessed to be \$3,850).

McGoff for Congress (AF 2445) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$69,663), which would result in no civil money penalty (fine previously assessed to be \$2,970).

Mitchell for Congress (AF 2448) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$35,722), which would result in no civil money penalty (fine previously assessed to be \$990).

Morgan for Congress (AF 2449) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$31,491), which would result in no civil money penalty (fine previously assessed to be \$1,237).

Plummer for Congress (AF 2452) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$27,129), which would result in no civil money penalty (fine previously assessed to be \$990).

Steve Clark for Congress (AF 2462) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$309,062), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Tom Wiens for US Senate (AF 2467) filed the 2010 Year End Report after the RTB finding and disclosed no activity (previously estimated to be \$783,336), which would result in no civil money penalty (fine previously assessed to be \$11,000).

Also, six (6) committees detailed below designated a new Treasurer and one (1) committee changed their name after the RTB finding:

- American Teleservices Association PAC (AF 2397) filed an Amended Statement of Organization after the RTB finding designating Robert Kobek as Treasurer (see first list).
- Fresno County Democratic Women's Club/Democrats in Action (AF 2424) filed an Amended Statement of Organization after the RTB finding designating Cynthia Hudson as Treasurer (see first list).
- Morgan for Congress (AF 2449) filed an Amended Statement of Organization after the RTB finding designating Reynaldo R.D. Snyden as Treasurer (see second list).

RAD Recommendation

- (2) Make final determination that the political committees and their treasurers listed on the attached reports violated 2 U.S.C. § 434(a) and assess the final civil money penalties so indicated.
- (3) Make final determination that the political committees and their treasurers listed on the attached reports with no activity, violated 2 U.S.C. § 434(a) and will not be assessed a civil money penalty.
- (4) Send the appropriate letters.

Federal Election Commission
FD Circulation Report Fine Paid
2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

Committee Name	2	Candidate Name	Committee	Treasurer	Receipt Date	Days Late	LOA	2		RTB Date RTB Penalty Final Money Penalty	Final Money Penalty	Date Paid	Amount Paid
MERICAN	AMERICAN TELESERVICES ASSOCIATION PAC		C00397063	ROBERT KOBEK	1102/11/20	41	\$6,454	0	04/01/2011	\$140	\$140	05/16/2011	\$140
ASSOCI PAC/AS	ASSOCIATIONS INC. PAC/ASSOCIA PAC		C00413856	NANCY CUSHMAN	03/02/2011	30	\$13,715	0	04/01/2011	\$260	\$260	04/27/2011	\$260
BENG	BEN GRABER FOR CONGRESS	GRABER, BENJANIN	C00H34324	BENJAMIN GRABER	1102/12/20	27	609'6\$	0	04/01/2011	\$190	\$190	05/1602011	\$190
BOILERIMA FEDERA ACTION	BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE		C00118828	FRED E. MEITH, JM.	1102/82/20	28	\$874	0	04/01/2011	\$165	\$165	04/11/2011	\$165
CIRO RI CI	CIRO RODRIGUEZ FOR CONGRESS	RODRIGUEZ, GIRO D.	D80326066	CUIS R. VERA	1102/21/20	13	\$16,250	0	04/01/2011	\$175	\$175	04/21/2011	\$175
CITIZER	CITIZENS FOR CHRIS GEISSLER	GEISSLER, CHRISTOPHER TODD	C00467423	MICHAEL JORUDD		Not Filed	\$21,872 (est)	0	04/01/2011	\$550	\$550	05/13/2011	\$550
SOMMITTE	IMITTEE TO ELECT DR GREG RABIDOUX	BOMINITIEE TO ELECT DR RABIDOUX, GREG ROBERT GREG RABIDOUX	C00462531	KIMBERLEE E. SMITH		Not Filed	\$3,119	•	04/01/2011	\$250	\$250	05/09/2011	\$250

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\$145	\$185	\$235	\$150	099\$	055\$	\$250	8340	\$256
04/22/2011	05/16/2011	04/08/2011	05/16/2011	05/04/2011	05/13/2011	05/11/2011	05/10/2011	04/20/2011
\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$255
\$145	\$195	\$235	\$150	\$550	\$550	\$250	\$340	\$258
04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011	04/01/2011
0	0	0	0	0	•	0	0	•
\$9.744	699'8\$	\$23,094	\$3,385	\$16,659	\$18,757	6755	\$31,662	\$11,032
18	28	25	25	Not Filed	Not Filed	Not Filed	7	28
02/18/2011	02/28/2011	02/25/2011	02/25/2011	04/19/2011	03/08/2011	03/18/2011	02/07/2011	03/01/2011
DR. JODHA KHALSA	CYNTHIA HUDSON	JULIAN H. GINGOLD	PATRICIA A. FRIEDIMAN	LYLE J. PARRY	FRANK L. MUZZILLO	JENNIFER BURKE	LUIS H. VERA	MATTHEW WARE
C00482588	C00404350	C00483289	C00478057	C00208322	CCO460038	C00475095	C00462804	C30483925
DOUGHERTY, JOHN E III		HEALY, TIMOTHY J	MILANO, JAMES		SCOTT, MARVIN B	BURKE, MATTHEW	ORTIZ, MIGUEL ANTONIO	THURMOND, MICHAEL LAMAR
DOUGHERTY SENATE CAMPAIGN COMMITTEE	FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION	HEALY FOR NY	JAMES MILANO FOR CONGRESS	MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE	MARVIN SCOTT FOR CONGRESS 2010	MATTHEW BURKE FOR CONGRESS	MIGUEL ORTIZ FOR CONGRESS	MIKE THURMOND FOR US SENATE 2010
2418	2424	2427	2431	2441	2442	2444	2446	2447

\$150	
05/05/2011	
\$150	
\$150	
04/01/2011	
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02/08/2011	
ANNE LOFTFIELD	
C00462309	
MCCLUNG, RUTH CRAWFORD	
RUTH MCCLUNG FOR CONGRESS	
2457	

	Commutee	Tressurer	Receipt Date	Receipt Days Late	LOA RTB Date RTB Penalty Final Money Date Paid Amount Panalty	₹	KTB Date	RTB Penalty	Final Money Penalty	Date Paid	Amoun
SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL	C00014092	KIRK LARSON	02/18/2011	85	\$1,668	0	04/01/2011	\$115	\$115	05/05/2011	\$115

MANSPORTATION		ļ						Γ				
ITERMEDIARIES	C00335091	ROBERT A VOLTMANN	02/24/2011	24	\$4.300	•	04/01/2011	\$145	\$145	04/18/2011	\$145	
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Federal Election Commission FD Circulation Report Fine Not Paid 2010 YEAR-END Not Election Sensitive 01/31/2011 H_S_P_UNAUTH

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2417	DOUG TUDOR FOR CONGRESS	TUDOR, DOUGLAS DAVID	C00448241	DOUGLAS D. TUDOR	05/12/2011	Not Filed	S	m	04/01/2011	\$962	131	None
2420	ERIC WNUCK 2010	WNUCK, ERIC	C00468694	ERIC WNUCK	05/29/2011 Not Filed	Not Filed	OS.		1 04/01/2011	\$6,187	131	None
2425	FRIENDS OF DAVID MADEIRA	MADEIRA, DAVID JAMES	C00477646	MICHAEL LACEY	06/11/2011	Not Filed	S	•	04/01/2011	2980	131	None
2426	2426 FRIENDS OF ROSS BIELING	BIELING, ROSS PARKER	C00481184	BIELING, ROSS PARKER	04/05/2011	Not Filed	2	0	04/01/2011	\$4,950	131	None
2428	2428 HENDRY FOR CONGRESS	HENDRY, EDDIE	C00465856	JOHN NESMITH		Not Filed	S.	0	04/01/2011	\$550	131	None
2432	JIM PICCILLO FOR CONGRESS	PICCILLO, JAMES JOHN	C00460642	SANDI KEEBLE	04/06/2011	Not Filed	0\$	•	04/01/2011	066\$	131	None

None	None	None	None		None
131	131	131	131		131
\$3,850	\$2,970	\$980	\$1,237	•	066\$
0 04/01/2011 \$3,850	0 04/01/2011	04/01/2011	04/01/2011 \$1,237		0 04/01/2011 \$990
0	0	0	1		•
8 	3	%	S		0\$
Not Filed	Not Filed	Not Filed	Not Filed		Not Filed
04/08/2011	03/31/2011	06/28/2011 Not Filed	04/15/2011		04/21/2011 Not Filed
TODD LAMBERS OA/08/2011 Not Filed	OLAUGHLIN, MARJORIE 03/31/2011 Not Filed	JOHN LINDLEY III	REYNALDO R D SNYDEN 04/15/2011 Not Filed		WILBERT SEARS
C00469791	C00432948	C00483388	C00463406		C00469817
KUIPERS, WAYNE	MCGOFF, JOHN P	MITCHELL, JOHN M	MORGAN, VINCENT SCOTT		PLUMMER, GLENN RODNEY
2438 KUIPERS FOR CONGRESS	2445 MCGOFF FOR CONGRESS	2448 MITCHELL FOR CONGRESS	2448 MORGAN FOR CONGRESS MORGAN, VINCENT SCOTT C00463408		2452 PLUMMER FOR CONGRESS PLUMMER, GLENN RODNEY C00469817
2438	2445	2448	2449		2452

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1:01 PM	FD Penal	None	None
W10Z011 1:01 PM	Days Since RTB	131	131
	KTB Penalty	\$11,000	\$11,000
	PV RTB Deta RTB Penalty Days Since FD Penalty RTB	1 04/01/2011 \$11,000	\$0 . 0 04/01/2011 \$11,000
	2	-	0
	TOA	95	. 0\$
	Receipt Days Late	Not Filed	Not Filed
	Receipt	05/18/2011 Not Filed	04/14/2011 Not Filed
	Tressurer	RICK DIRKSE	FRANK SHAW
	Committee	C00473603	C00468304
	Candidate Name	CLARK, STEVE	WIENS, THOMAS J
	Committee Name	STEVE CLARK FOR CONGRESS	TOM WIENS FOR US SENATE INC
	AF#	2462	2467

BEFORE THE FEDERAL ELECTION COMMISSION

In the Matter of)	
Administrative Fines Program - Final)	
Determination Recommendation for the)	
2010 Year End Report:)	
AMERICAN TELESERVICES)	AF# 2397
ASSOCIATION PAC, and KOBEK,)	
ROBERT as treasurer;)	
ASSOCIATIONS INC. PAC/ASSOCIA)	AF# 2398
PAC, and CUSHMAN, NANCY as)	
treasurer;)	
BEN GRABER FOR CONGRESS, and)	AF# 2399
BENJAMIN GRABER as treasurer;)	
BOILERMAKERS LOCAL 85 FEDERAL)	AF# 2400
POLITICAL ACTION COMMITTEE, and)	
FRED E KEITH JR as treasurer;)	
CIRO RODRIGUEZ FOR CONGRESS,)	AF# 2404
and VERA, LUIS R. MR. as treasurer;)	
CITIZENS FOR CHRIS GEISSLER, and)	AF# 2405
MICHAEL JORUDD as treasurer;)	
COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH)	AF# 2409
as treasurer;	Ś	

DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer; DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as treasurer:) AF# 2417) AF# 2418)
ERIC WNUCK 2010, and ERIC WNUCK as treasurer;) AF# 2420)
FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer; FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer; FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer; HEALY FOR NY, and JULIAN H GINGOLD as treasurer; HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer;	AF# 2424)) AF# 2425) AF# 2426) AF# 2427) AF# 2428)
JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer; JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer;) AF# 2431)) AF# 2432)

Federal Election Commission Certification for Administrative Fines August 11, 2011		
KUIPERS FOR CONGRESS, and TODD LAMBERS as trausurer;)	AF# 2438
MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer;)	AF# 2441
MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer;)	AF# 2442
MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer;))	AF# 2444
MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer;)	AF# 2445
MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer;)	AF# 2446
MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer;)	AF# 2447
MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer;)	AF# 2448
MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer;)	AF# 2449
PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer;)	AF# 2452
RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer; SAN BERNARDINO COUNTY)	AF# 2457 AF# 2458

REPUBLICAN CENTRAL COMMITTEE-

FEDERAL, and LARSON, KIRK as

treasurer;

STEVE CLARK FOR CONGRESS, and

RICK DIRKSE as treasurer;

TOM WIENS FOR US SENATE INC, and
FRANK SHAW as treasurer;

TRANSPORTATION INTERMEDIARIES
ASSOCIATION'S TIAPAC, and ROBERT
A VOLTMANN as treasurer;

CERTIFICATION

I, Shawn Woodhead Werth, Secretary and Clerk of the Federal Election

Commission, do hereby certify that on August 11, 2011 the Commission took the
following actions on the Administrative Fines Program - Final Determination

Recommendation for the 2010 Year End Report as recommended in the Reports

Analysis Division's Memorandum dated August 10, 2011, on the following

committees:

AF#2397 Decided by a vote of 6-0 to: (1) make a final determination that AMERICAN TELESERVICES ASSOCIATION PAC, and KOBEK, ROBERT as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2398 Decided by a vote of 6-0 to: (1) make a final determination that ASSOCIATIONS INC. PAC/ASSOCIA PAC, and CUSHMAN, NANCY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2399 Decided by a vote of 6-0 to: (1) make a final determination that BEN GRABER FOR CONGRESS, and BENJAMIN GRABER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate

letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2400 Decided by a vote of 6-0 to: (1) make a final determination that BOILERMAKERS LOCAL 85 FEDERAL POLITICAL ACTION COMMITTEE, and FRED E KEITH JR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2404 Decided by a vote of 6-0 to: (1) make a final determination that CIRO RODRIGUEZ FOR CONGRESS, and VERA, LUIS R. MR. as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) soud the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2405 Decided by a vote of 6-0 to: (1) make a final determination that CITIZENS FOR CHRIS GEISSLER, and MICHAEL JORUDD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2409 Decided by a vote of 6-0 to: (1) make a final determination that COMMITTEE TO ELECT DR GREG RABIDOUX, and KIMBERLEE E SMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

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AF#2417 Decided by a vote of 6-0 to: (1) make a final determination that DOUG TUDOR FOR CONGRESS, and DOUGLAS D. TUDOR as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2418 Decided by a vote of 6-0 to: (1) make a final determination that DOUGHERTY SENATE CAMPAIGN COMMITTEE, and DR JODHA KHALSA as

August 11, 2011

treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriete letter. Commissioners Bauurly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted offirmatively far the decision.

AF#2420 Decided by a vote of 6-0 to: (1) make a final determination that ERIC WNUCK 2010, and ERIC WNUCK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGainn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2424 Decided by a vote of 6-0 to: (1) make a final determination that FRESNO COUNTY DEMOCRATIC WOMEN'S CLUB/DEMOCRATS IN ACTION, and CYNTHIA HUDSON as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2425 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF DAVID MADEIRA, and MICHAEL LACEY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2426 Decided by a vote of 6-0 to: (1) make a final determination that FRIENDS OF ROSS BIELING, and BIELING, ROSS PARKER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2427 Decided by a vote of 6-0 to: (1) make a final determination that HEALY FOR NY, and JULIAN H GINGOLD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners

Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2428 Decided by a vote of 6-0 to: (1) make a final determination that HENDRY FOR CONGRESS, and JOHN NESMITH as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2431 Decided by a vote of 6-0 to: (1) make a final determination that JAMES MILANO FOR CONGRESS, and PATRICIA A FRIEDMAN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2432 Decided by a vote of 6-0 to: (1) make a final determination that JIM PICCILLO FOR CONGRESS, and SANDI KEEBLE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2438 Decided by a vote of 6-0 to: (1) make a final determination that KUIPERS FOR CONGRESS, and TODD LAMBERS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2441 Decided by a vote of 6-0 to: (1) make a final determination that MANAGEMENT AND TRAINING CORPORATION POLITICAL ACTION COMMITTEE, and LYLE J PARRY as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2442 Decided by a vote of 6-0 to: (1) make a final determination that MARVIN SCOTT FOR CONGRESS 2010, and FRANK L MUZZILLO as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2444 Decided by a vote of 6-0 to: (1) make a final determination that MATTHEW BURKE FOR CONGRESS, and BURKE, JENNIFER as treasurer, violated 2 U.S.C. 434(a) and assess the final civil meney penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2445 Decided by a vote of 6-0 to: (1) make a final determination that MCGOFF FOR CONGRESS, and O'LAUGHLIN, MARJORIE as treasurer, violated 2 U.S.C.

434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, MnGahn II, Peterson, Walther, and Weintraub voted affirmatively for the decision.

AF#2446 Decided by a vote of 6-0 to: (1) make a final determination that MIGUEL ORTIZ FOR CONGRESS, and LUIS H VERA as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2447 Decided by a vote of 6-0 to: (1) make a final determination that MIKE THURMOND FOR US SENATE 2010, and MATTHEW WARE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2448 Decided by a vote of 6-0 to: (1) make a final determination that MITCHELL FOR CONGRESS, and JOHN LINDLEY III as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2449 Decided by a vote of 6-0 to: (1) make a final determination that MORGAN FOR CONGRESS, and REYNALDO R D SNYDEN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2452 Decided by a vote of 6-0 to: (1) make a final determination that PLUMMER FOR CONGRESS, and WILBERT SEARS as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2457 Decided by a vote of 6-0 to: (1) make a final determination that RUTH MCCLUNG FOR CONGRESS, and ANNE LOFTFIELD as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintrand voted affirmatively for the decision.

AF#2458 Decided by a vote of 6-0 to: (1) make a final determination that SAN BERNARDINO COUNTY REPUBLICAN CENTRAL COMMITTEE-FEDERAL, and LARSON, KIRK as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2462 Decided by a vote of 6-0 to: (1) make a final determination that STEVE CLARK FOR CONGRESS, and RICK DIRKSE as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter.

Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2467 Decided by a vote of 6-0 to: (1) make a final determination that TOM WIENS FOR US SENATE INC, and FRANK SHAW as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

AF#2468 Decided by a vote of 6-0 to: (1) make a final determination that TRANSPORTATION INTERMEDIARIES ASSOCIATION'S TIAPAC, and ROBERT A VOLTMANN as treasurer, violated 2 U.S.C. 434(a) and assess the final civil money penalty so indicated; (2) send the appropriate letter. Commissioners Bauerly, Hunter, McGahn II, Petersen, Walther, and Weintraub voted affirmatively for the decision.

Attest:

Shawn Woodhead Werth

Secretary and Clerk of the Commission



August 15, 2011

Anne Loftfield, in official capacity as Treasurer Ruth McClung for Congress P.O. Box 40544 Tucson, AZ 85717

C00462309 AF#: 2457

Dear Ms. Loftfield:

On April 1, 2011, the Federal Election Commission ("the Commission") found reason to believe ("RTB") that Ruth McClung for Congress and its treasurer violated 2 U.S.C. § 434(a) for filing late or failing to file the 2010 Year-End Report. By letter dated April 4, 2011, the Commission sent notification of the RTB finding that included a civil money penalty calculated at the RTB stage of \$150 in accordance with the schedule of penalties at 11 C.F.R. § 111.43.

On May 5, 2011, the FEC received payment of the civil money penalty calculated at the RTB stage. The FEC made a final determination on August 11, 2011 that you, in your official capacity as treasurer, and Ruth McClung for Congress violated 2 U.S.C. § 434(a), assessed a civil money penalty in the amount of \$150 in accordance with 11 C.F.R. § 111.43, and voted to close the file.

The confidentiality provisions at 2 U.S.C. § 437g(a)(12) no longer apply and this matter is now public. The file will be made a part of the public record pursuant to 11 C.F.R. § 111.42(b). Although the file must be placed on the public record within thirty (30) days from the date of the Commission's notification, this could occur at anytime following certification of the Commission's vote.

If you have any questions regarding this matter, please contact Sari Pickerall on our tall free number (800) 424-9530 (at the prompt press 5) or (202) 694-1130.

On behalf of the Commission,

Donald F. McGahn II Commissioner FOR: Ruth McClung for Congress

FEC ID#: C00462309

AF#: 2457

PAYMENT DUE DATE: May 11, 2011

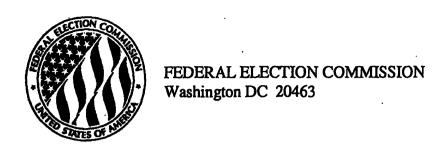
PAYMENT AMOUNT DUE: \$150

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QUALITY IS OUR PRIORITY FOR LOCKBOX 9058 SEQ# 002 \$ 0000015000 BA# 1 05-05-11 20 4



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THIS	IS	THE	END	OF	ADMINIST	RATIVE	FINE	CASE#	2457

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DATE SCANNED

10-11-11

SCANNER NO.

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SCAN OPERATOR

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